

MINUTES OF MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: December 14, 2022
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Todd Thompson, Vice-Chairman
Lori Sanders, Secretary
Ken Crabb, Member
Gary Nelson, Member

Also Present:

Moses Diaz, Attorney
Shereme Watson, Administrative Clerk, Deputy Secretary

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:02 p.m. Members Rogers, Thompson, Sanders, Nelson and Crabb were present. There was a quorum to conduct business.

Item #2: Public Comment

None.

Board members Arlie Rogers, Gary Nelson and Ken Crabb were sworn in.

Items #3 and 4: Approval of Consent Calendar

Member Nelson made a motion to table the November Treasurer's Report and accept the October Treasurer's Report and October and November Minutes. Second by Member Thompson.

Ayes: Rogers, Sanders, Thompson, Nelson and Crabb
 Noes: None
 Abstain: None

Items 5 & 6: Review and potential updates of district Bylaws and/or other Board policies, Review and consider updates and revisions to District’s grant application form and grant policy

No action taken. The board will review items and discuss at the January 2023 meeting.

7. Discussion and reorganizing of Board officer positions

Lori Sanders nominated Todd Thompson as Chairman and Ken Crabb as Secretary.

Gary Nelson nominated Todd Thompson as Chairman, himself as Vice-Chairman, Lori Sanders as Secretary and Arlie Rogers as Treasurer.

Todd Thompson nominated Lori Sanders as Vice-Chairman and Arlie Rogers as Treasurer.

Member Thompson made a motion to close nominations. Second by Member Sanders.

Nominations were as follows:

Chairman	Todd Thompson	
Vice-Chairman	Lori Sanders	Gary Nelson
Secretary	Ken Crabb, Lori Sanders	Lori Sanders declined nomination
Treasurer	Arlie Rogers	

Voting was as follows:

Chairman	Todd Thompson	Rogers, Sanders, Thompson, Nelson and Crabb
Vice-Chairman	Lori Sanders	Rogers, Sanders, Thompson and Crabb
Vice Chairman	Gary Nelson	Nelson
Secretary	Ken Crabb	Rogers, Sanders, Thompson, Nelson and Crabb
Treasurer	Arlie Rogers	Rogers, Sanders, Thompson, Nelson and Crabb

2023 Board positions:

Todd Thompson, Chairman
 Lori Sanders, Vice-Chairman
 Ken Crabb, Secretary
 Arlie Rogers, Treasurer

8. Authorize filing amendment to Statement of Facts with the California Secretary of State

Member Sanders made a motion to allow Shereme to file an amended Statement of Facts with the California Secretary of State. Second by member Rogers.

Ayes: Rogers, Sanders, Thompson, Nelson and Crabb

Noes: None

Abstain: None

9. Approval of bank resolution: Updating signatories on accounts

Member Thompson made a motion to authorize the drafting and signing of a resolution by Shereme Watson removing Tiffany Dix as a check signatory and adding Ken Crabb. Second by Member Rogers.

Ayes: Rogers, Sanders, Thompson, Nelson and Crabb

Noes: None

Abstain: None

10. Board member reports, updates and items of interest

Gary Nelson shared his idea of possibly advertising the health care district on shopping bags with local merchants. Board members were enthusiastic and Chairman Thompson asked Gary to look into it and report back at a future meeting.

11. Staff and/or consultant reports and updates, including but not limited to:

Moses and Shereme updated newly elected board members responsibilities regarding filing of their Form 700.

Shereme updated the board on her holiday vacation schedule.

Adjournment:

The meeting was adjourned at 4:53 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, January 11, 2022, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary